

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 27/07/2023  
Scheduled Start: 7:30 PM  
Venue: Zoom  
Audio: <http://dte.coop/audiominutes>  
Register on line: <https://dte.coop/register>  
Zoom Connect: <https://dte.coop/zoom>  
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699  
Submit PDF version of minutes to either : ccmil@dte.coop  
ocmail@dte.coop

#	Item	Raised by:
1	<b><u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u></b>	
	<p>When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulin Nation - CERES in so called Brunswick East is on Wurundjeri country.</p> <p>Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.</p> <p>We would like to pay our respects to the elders of these lands, past present and emerging, also to the elders of the lands you might be listening from.</p> <p>We recognise the past atrocities against Aboriginal and Torres Strait Islander peoples of this land and that Australia was founded on the genocide and dispossession of First Nations people.</p> <p>We should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.</p>	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	19:35:PM	
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>
	<b>Chairperson: Mark Rasmussen</b> <b>Minute Keeper: Robin Macpherson</b> <b>Zoom Host/s:</b> <b>Attendance monitor:</b>	

4	<p><b><u>Attendance</u></b>  <b>CC Meeting attendance register</b>  <a href="https://dte.coop/online/cc-attendance">https://dte.coop/online/cc-attendance</a></p> <p><b>OC Meeting attendance register</b>  <a href="https://dte.coop/online/oc-attendance">https://dte.coop/online/oc-attendance</a></p>	Procedural			
	<table border="1" data-bbox="220 477 1286 797"> <tr> <td data-bbox="220 477 576 797"> <u>Andrew Forbes</u>  <u>Andrew Mclean</u>  <u>Brett Dalton</u>  <u>Brian Denham</u>  <u>Charlie Dalton-Twist</u>  <u>Chris Selwood</u>  <u>David Cameron</u>  <u>David Cruise</u>  <u>Ian Hales</u> </td> <td data-bbox="576 477 932 797"> <u>Jason Thomas</u>  <u>John Magor</u>  <u>John Reid</u>  <u>Kevin Elliot</u>  <u>Kevin Taylor</u>  <u>Kim Chadwick</u>  <u>Lance Nash</u>  <u>Lindy Hunt</u> </td> <td data-bbox="932 477 1286 797"> <u>Malcolm Matthews</u>  <u>Mark Helson</u>  <u>Mark Rasmussen</u>  <u>Marte Kinder</u>  <u>Ray Higgins</u>  <u>Rick Gill</u>  <u>Robin Macpherson</u>  <u>Susan Helson</u>  <u>Walter Padovani</u> </td> </tr> </table>	<u>Andrew Forbes</u> <u>Andrew Mclean</u> <u>Brett Dalton</u> <u>Brian Denham</u> <u>Charlie Dalton-Twist</u> <u>Chris Selwood</u> <u>David Cameron</u> <u>David Cruise</u> <u>Ian Hales</u>	<u>Jason Thomas</u> <u>John Magor</u> <u>John Reid</u> <u>Kevin Elliot</u> <u>Kevin Taylor</u> <u>Kim Chadwick</u> <u>Lance Nash</u> <u>Lindy Hunt</u>	<u>Malcolm Matthews</u> <u>Mark Helson</u> <u>Mark Rasmussen</u> <u>Marte Kinder</u> <u>Ray Higgins</u> <u>Rick Gill</u> <u>Robin Macpherson</u> <u>Susan Helson</u> <u>Walter Padovani</u>	
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5	<p><b><u>Confirmation of previous minutes</u></b></p>	Procedural			
	<p><b>Previous Minutes Dated :</b> 29/06/2023</p> <p><b>Corrections:</b> None</p>	<p><i>Mvd: Suzi Helson</i>  <i>Sec: Charlie Dalton-Twist</i>  <i>PBC</i></p>			
6	<p><b><u>Matters Arising</u></b></p>	Procedural			
	<ol style="list-style-type: none"> <li>1. Action - Malcolm Bills paid Red energy and Telstra (Look up)</li> <li>2. Action - Mark to chase up Kate</li> </ol>				
7	<p><b><u>Correspondence - Link</u></b></p>				
	<p>20230703_SH_Cameras at Woorooma.pdf  20230720_RedEnergy_7403328_1.pdf  23 06 30 LLS - Annual Land and Stock return Bylands.pdf  23 06 30 LLS - Annual Land and Stock return - Woorooma.pdf  23 06 30 Murray LLS - Animal Health Update Winter 2023.pdf  23 07 01 - Servers Aust - Account Status.pdf  23 07 07 Murray LLS - July update.pdf  23 07 07 Origin - INV_A-CFEE6B31_58983194_1683227397611.pdf  23 07 10 Telstra - Invoice AUD50.pdf  23 07 15 Servers Aust - Invoice \$190.30 paid.pdf  23 07 15 Servers Aust - Invoice \$190.30.pdf  23 07 19 Transgrid - VNI West RRG 3 Minutes.pdf  23D 07 24 Kate Redfern - proposed VNI line.pdf</p>	<p><i>Mvd: Suzi Helson</i>  <i>Sec: Mark Rasmussen</i>  <i>PBC</i></p>			
8	<p><b><u>Budgets - Funding Applications</u></b></p>				
	<ol style="list-style-type: none"> <li>1. <b>Emergency manifest box and signs for site - 500</b> - Brian Denham - <a href="#">Link</a> <ol style="list-style-type: none"> <li>a. Emergency Information Manifest box and Safety signs for site</li> </ol> </li> </ol>				

	<p>b. Mvd BD Sec SH Dec PBC</p> <p>2. <b>Fire Budget - 3000 - Brian Denham - <a href="#">Link</a></b></p> <p>a. To replace existing equipment, and to repair equipment on Fire truck - Small Town Pumper</p> <p>b. Replace out of date and damaged First Aid kits</p> <p>i. Mvd BD Sec SH Dec PBC</p>	
9	<b>Payments - link</b>	
	<p>3. _</p> <p>4. _</p> <p>5. _</p>	
10	<b>Action Tasks</b>	
	<p><b>OC Action list</b> - <a href="https://dte.coop/oc-tasks">https://dte.coop/oc-tasks</a></p> <ul style="list-style-type: none"> <li>● Suzi Helson - Land Stock Reports, need a director to sign and lodge</li> <li>● Malcolm Bills paid Red energy and Telstra (Look uo)</li> <li>● Mark to chase up Kate</li> <li>● Kevin Taylor and Ray Higgins are attending the Transgrid Proposal and report back</li> <li>● SH to Put Brians funding onto his card 500</li> <li>● SH to Put Brians funding onto his card 3000</li> <li>● SH to Put Emma funding onto her card 100</li> <li>● JR to organise AGM notices for board to send</li> <li>● JR to organise SGM notices for board to send</li> </ul> <p><b>CC Action List</b> - <a href="https://dte.coop/cc-tasks">https://dte.coop/cc-tasks</a></p>	
11	<b>Relevant Forms &amp; Folders</b>	
	<p><b>MEMBERSHIP APPLICATION FORM</b> - <a href="https://dte.coop/membership">https://dte.coop/membership</a></p> <p><b>ACTIVITY FORM</b> - <a href="https://dte.coop/activity-form">https://dte.coop/activity-form</a></p>	
12.1	<b>Motions</b>	
	<p><b>AGM</b></p> <p>The Rules require and AGM within 5 months of the end of the previous financial year. In order to give plenty of time for necessary items to be in place, and people to be organised, setting a date now seems to be a good idea. It also allows for it to be adjusted if absolutely necessary. A date that allows the AGM to conclude before the end of November, should it run over more than one week, give incoming directors time to get signed up to such things as bank accounts before the Christmas rush seems desirable.</p> <p><b>Motion:</b></p> <p>That the 2023 AGM be called for Monday 13th November, at 7:30 pm Melbourne time, and that relevant notices be sent by John Reid.</p>	<p><i>Mvd: Lindy Hunt Sec: Charlie Dalton-Twist PBC</i></p>
12..2		
	<p><b>September SGM</b></p> <p>The Rules require an SGM to be held in September. This requires a date to be set, and relevant advice be sent to members.</p> <p><b>Motion:</b></p> <p>That an SGM be called for Monday 11th September, at 7:30 pm Melbourne time, and that relevant notices be sent by John Reid.</p>	<p><i>Mvd: Lindy Hunt Sec: Charlie Dalton- Twist PBC</i></p>
12.3		

	<b>General Meetings Motions</b> Advice from the board in regards to General Meeting motions being forwarded to AX3 who will then forward it to the OC after closing of submissions	
<b>12.4</b>		
	<b>Landcare funding</b> That \$100 be made available for the purchase of native seed to be grown in the new nursery. This native seed will grow plants for the June 2024 Landcare Working bee hosted by Ray and Emma. Seed will be purchased from the not for profit seed bank (Seeding Victoria) <b>Motion</b> That \$100 be made available to purchase native seed from Seeding Victoria.	<i>Mvd: Emma Bennet Sec: Mark Rasmussen PBC</i>
<b>12.5</b>		
	<b>Kevin Taylor</b> There has been lots of talk and little action to reduce the three corner jacks and excess roly poly on site . \$ 330 for 20 litres of AMINE 625 <b>Motion:</b> \$ 330 for 20 litres of AMINE 625 Herbicide , to test hand spray an area away from the main festive site .	<i>Mvd: Kevin Taylor  Deferred</i>
<b>13</b>	<b>Carried Resolutions</b>	<i>Procedural</i>
	<ol style="list-style-type: none"> <li>1. That the 2023 AGM be called for Monday 13th November, at 7:30 pm Melbourne time, and that relevant notices be sent by John Reid.</li> <li>2. That an SGM be called for Monday 11th September, at 7:30 pm Melbourne time, and that relevant notices be sent by John Reid.</li> <li>3. That \$100 be made available to purchase native seed from Seeding Victoria.</li> <li>4. Approved Emergency manifest box and signs for site Budget - 500 - Brian Denham</li> <li>5. Approved Fire Budget - 3000 - Brian Denham</li> </ol>	
<b>14</b>	<b>Next Meeting Date &amp; Time Confirmation (or expectation)</b>	<i>Procedural</i>
	31/08/2023 at 7:30PM	
<b>15</b>	<b>Meeting Ended</b>	<i>Procedural</i>
	10:26PM	